

AGENDA

Carbondale Park District

Monday, April 13, 2020

5:30 p.m.

VIA ZOOM ONLINE MEETING

<https://zoom.us/j/9031181650>

MEETING ID- 903 118 1650

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. GENERAL ANNOUNCEMENTS
- IV. CITIZENS COMMENTS AND QUESTIONS - - If you wish to address the Board on a matter not covered by the printed AGENDA, please raise your hand and the President will recognize you.
- V. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair; Carmen Suarez, Commissioner
 - B. Child Care Advisory Committee - -Jessica Sergeev, Commissioner
 - C. Golf Advisory Committee - -NO MEETING; Chuck Vaught, Chair; Jane Adams, Commissioner
 - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner
 - E. Treasurer's Report
 - F. Director's Report
 - G. Superintendents' Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Friday, March 27, 2020.
 - B. Approval of Claims List 20-03.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval SIU Women's Golf Intergovernmental Agreement.

VIII. NEW BUSINESS

- A. Discussion/Approval Policy Manual Chapter 4.01 Naming Unnamed Sites and Unnamed Facilities.
- B. Discussion /Approval of Citizens Advisory Meeting guidelines for May 2020

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. ADJOURNMENT

The next schedule meeting of the Board of Park Commissioner will be held:

Monday, May 11, 2020

Carbondale Park District's
Regularly Scheduled Board Meeting
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 P.M.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM I - - ROLL CALL

Commissioners Present:

Adams _____

Trimble _____

Flowers _____

Sergeev _____

Suarez _____

Staff Present:

Burns _____

Childers _____

Day _____

Anderson _____

Melzer _____

Renfro _____

Montgomery _____

Twomey _____

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM II-- APPROVAL OF AGENDA

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM III - - GENERAL ANNOUNCEMENTS

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM IV - - CITIZENS COMMENTS AND QUESTIONS

If you wish to address the Board on a matter not covered by the printed AGENDA, please raise your hand and the President will recognize you

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM V - - REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS

- A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair; Carmen Suarez, Commissioner.
- B. Child Care Advisory Committee - - Jessica Sergeev, Commissioner.
- C. Golf Advisory Committee - -NO MEETING TILL SPRING OF 2020- - Chuck Vaught, Chair; Jane Adams, Commissioner.
- D. Grounds, Facilities & Recreation Advisory Committee - -Angela Kazakevicius, Chair; Kirsten Trimble, Commissioner.
- E. Treasurer's Report
- F. Director's Report
- G. Superintendents' Report

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Superintendent Report

Board Meeting

Park Operations

March 2020

Litter and trash pickup are being completed routinely in the parks. Mowing has begun in all parks. All playground equipment and basketball courts have been closed. Signs have been installed and caution tape has been put on entrances. The soccer fields have been closed also.

AWECC The new back door has been delivered to the shop.

SSP Tim and Eric have replaced light bulbs and conducted minor repairs in the facility.

Williams St. House Tim and Eric replaced an outlet in the house. They also repaired holes in the living room wall.

David the mechanic has serviced the Life Center and the Kids Korner's vans. He also serviced the maintenance trucks and had them inspected.

Golf Course Superintendents Report

- March would be the beginning of seasonal (part-time) labor at the golf course maintenance department however 2020 will not be a usual year. March is when the cool season (green) grass around the golf course is starting to be mowed just like many of your lawns. The warm season (tan) zoysia grass starts later and is usually mowed the 1st-2nd week of April. These happen in conjunction with putting greens being mowed daily, bunker maintenance, chemical spraying and fertilization, landscape maintenance along with debris cleanup and general course and building maintenance.
- A golf course is a very hard thing to press pause on at this time of the year. Going for more than a week would likely mean damage in the short term and a harder time restoring playing surfaces to "normal" in the coming months. It is for good reason that every state in the country minus one is allowing course maintenance to take place during state mandated stay-in-place orders.
- After a two-day absence to figure out "how" to do our jobs during the crisis, full time staff at golf course maintenance has been working everyday while practicing social distancing and employing increased sanitation.
- That said our revenue generation capacity has decreased to zero and hard choices are being made. The full-time staff at golf course maintenance are putting off what is possible and trying to keep up with basic maintenance and mowing.
- Part time staff has not been recalled to work for now and that will likely be put off until we have a better idea of when and how we will be opening for business again.

Kids Korner

March 2020

33 children enrolled in Afterschool

March 9th-13th- Spring Break for Kids Korner:

Monday 9th- Chucky Cheese

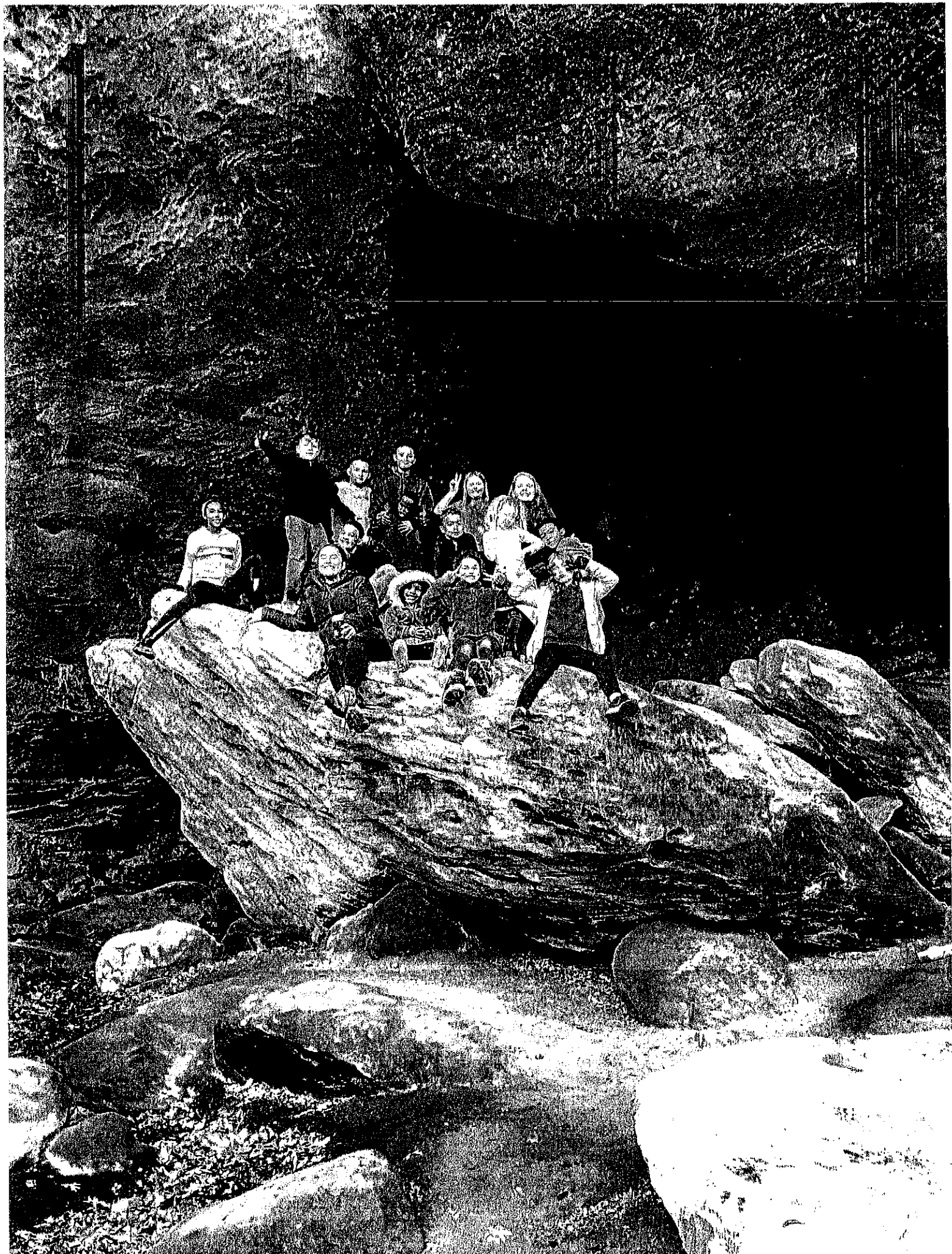
Tuesday 10th- Ferne Clyffe State Park

Wednesday 11th- Herrin Park/ Fish Tales ceramics

Thursday 12th- Ultimate Gymnastics

Friday 13th- Swimming at the Life Center

March 16th-31st- Closed due to COVID 19



Superintendent's Report Aquatics and Recreation March 2020

Winter/Spring 2020 Session1 programming ended March 6. Session 2 was scheduled to begin April 6 but did not. We had 96 registrations for various programs. Summer programming is open online, currently 20 registrations.

The LIFE Community Center was sanitized the week of March 15th. The facility is closed. The Aquatics Coordinator is maintaining pool needs. The Recreation Coordinator is handling phone calls Monday through Friday from 8:00 am – 4:00 pm.

We continue to prepare for Summer. Midwest Pool Management is accepting applications online and interviewing using Zoom.

We are not taking any new reservations for athletic fields or shelters.

The Annual Egg Hunt has been cancelled. We are encouraging our community to decorate and place Easter Eggs in their front windows so families can hunt for eggs in their own neighborhood. The Easter Bunny will be out and about town April 10 and 11, searching for Easter Eggs in windows. She will post pictures on our Facebook page for all to view.

We are also encouraging community members to post pictures of themselves and their families dressed in their Easter attire on the Easter Parade post.

Staff remains healthy. We miss seeing our co-workers and patrons, but morale remains high. LIFE Center Strong!

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM VI - - CONSENT AGENDA

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

MINUTES

Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD FRIDAY, MARCH 27, 2020 AT 1:00 PM VIA ZOOM ONLINE MEETING.

ROLL CALL: Upon Roll Call, the following Commissioners' were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. Staff present: Renfro, Childers, Day, Montgomery, Anderson, Burns, Melzer and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: Some guests were present.

APPROVAL OF AGENDA: Commissioner Trimble made a motion to amend the printed agenda, to remove executive session from the agenda. It was then seconded by Commissioner Suarez to approve the amended agenda. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. It was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the agenda as amended. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved with amendment.

GENERAL ANNOUNCEMENTS: Commissioners' remind everyone to fill out their census forms and encourage friends, family, and neighbors to do the same. Commissioner Suarez would like to see us share census info on our Facebook page to involve and remind our patrons.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Suarez states that the Administration & Finance Committee reviewed and approved Turley and Tatum Heights Park leases, the Asaturian-Eaton and Associates contract for Marberry Arboretum, the Committee also reviewed the MOU from the City regarding the Kiwanis Playground Project, Administration & Finance does think it best that funding be secured for both phases of this project before approval. The Committee also reviewed the SIU Women's Golf Contract, this item was discussed but needs revising before approval, Administration & Finance will review contract again at April 20th meeting.

Child Care Advisory Committee - - Vice-President Sergeev reports the Committee met Tuesday, March 3rd and discussed programming, Covid-19 plans, and recruitment for the centers.

Golf Advisory Committee - - No Meeting, will meet again in April of 2020.

Grounds, Facilities & Recreation Advisory Committee - - Commissioner Trimble reports the committee discussed the Food Forest Project and also solidifying a permanent structure policy for the District.

Treasurer's Report: Commissioner Suarez does not have a Treasurers report this month but informs the Board that the format for that report has been approved by Administration & Finance and will give a report using the new format at the April 13th Board Meeting.

Directors Report: Director Renfro reports that we have made a lot of changes to the CPKD website and Facebook page, making them an easier way to reach out to the community with information. With the website, we had Mayer Branding fix items that only they have access to. There has been some interest expressed in posting the entire Board packet on the website, is this something you would like for the staff to pursue? The Administrative staff also attended a variety of meetings during the month of February: Healthy Living Action Team, Lights Fantastic, Fresh Fitness, Bike Month Event planning, Carbondale City Council, Society of Urban Foresters, All Species Puppet Parade, Grounds Facilities & Recreation meeting, and Administration & Finance Committee. The District also received a tax assessment appeal from the Jackson County Board of Review on January 1, 2020 which has been provided in your board packet. In the past members of the Heads of Government Committee have joined forces to explore these appeals as a group. An outside attorney has been engaged, each taxing body contributing a portion of the attorneys fees. The contribution is calculated on a sliding scale, based on the amount of tax dollars each taxing unit receives.

Superintendents' Reports:

SUPERINTENDENT OF RECREATION: Superintendent Childers reports on the Aquatics revenue during February with previous year comparison. Childers also reported on the February programming and learn to swim classes. Superintendent Childers also states that the Life Community Center has been thoroughly cleaned and disinfected and our Aquatic Coordinator is doing daily checks of the Life Community Center pool to ensure everything is running properly during the Covid-19 closing.

SUPERINTENDENT OF CHILDCARE: Superintendent Burns reports that Alice Wright currently has 26 children enrolled 17 full-time and 9 part-time, Alice Wright had a DCFS site visit on February 26th, we had our Valentines Party on February 14th, and have currently kicking off our Spring fundraiser Show me the Dough. Over at Kids Korner, several early dismissal days this month and also a full day on February 17th for observation of Presidents Day.

SUPERINTENDENT OF PARK MAINTENANCE: Superintendent Montgomery reports that Mowing of the parks and trash pickup are being completed routinely. Over at the Life Community Center the mechanic welded the sand filter, lights were replaced over the pool area, Alice Wrights dishwasher was fixed, and a thermostat was changed out at the pool. Sump pumps were checked regularly at the Super Splash Park. Marquee lights and ballasts were changed in the sign at Turley Park and new seals put on the garage doors at Park Maintenance.

SUPERINTENDENT OF GOLF MAINTENANCE: Superintendent Anderson reports the staff have begun mowing putting greens, burning native grasses and spraying unwanted vegetation out of floor of all bunkers, replacement of structural posts at the south end of the course was completed, and our Assistant Superintendent is working with the Park Maintenance Department on a grant application sponsored by Illinois Clean Energy Community Foundation.

SUPERINTENDENT OF GOLF OPERATIONS: Superintendent Day reported on rounds in the month of February and 2019 comparisons. Superintendent Day states he has been working with staff to increase points of contact with customers, four of the tee markers have been sold, and the clubhouse and kitchen have been completely disinfected and ready for re-open.

CONSENT AGENDA: It was then moved by Commissioner Trimble and seconded by Commissioner Adams to approve the consent agenda as printed. Upon roll call vote, the following Commissioner voted aye: Adams, Trimble, Flowers, Sergeev and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The consent agenda was approved.

UNFINISHED BUSINESS:

DISCUSSION/APPROVAL STRATEGIC PLANNING PROCESS, DATE, & TIME: This item will be further discussed at the April 13th Board Meeting.

ACTION TAKEN: Item will be further discussed during the April 13th Board Meeting.

NEW BUSINESS:

DISCUSSION/APPROVAL MEMORANDUM OF UNDERSTANDING (MOU) KIWANIS PLAYGROUND PROJECT: After much discussion, MOU will be revised promptly, and Board will hold special meeting for approval. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Item tabled for revisions, will revise MOU and approve at Special Meeting.

DISCUSSION/APPROVAL CONTRACT WITH ASATURIAN-EATON & ASSOCIATES FOR THE OSLAD GRANT PROJECT FOR MARBERRY ARBORETUM: The Board is joined by Praveen Sunny from Asaturian-Eaton & Associates to answer any questions. Staff has reviewed and recommends approval. After some discussion, and some concern from the District's Legal Counsel regarding the contract verbiage, this item will be discussed further at the April 13th Board Meeting.

ACTION TAKEN: Item will be discussed at the April 13th Board Meeting.

DISCUSSION/APPROVAL TO SOLICIT BIDS FOR SAND FILTER AT THE LIFE COMMUNITY CENTER: Staff recommends approval from the Board to solicit bids for the sand filter at the Life Community Center. After much discussion it was then moved by Commissioner Suarez and seconded by Commissioner Sergeev to approve the request to solicit bids for the sand filter at the Life Community Center. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Approval to solicit bids for repair of the sand filter at the Life Community Center.

DISCUSSION/APPROVAL SIU WOMENS GOLF INTERGOVERNMENTAL AGREEMENT: Staff has reviewed and recommends approval of contract. Upon review the Board felt the contract needs to be revised and brought back for review at the April 13th Board Meeting.

ACTION TAKEN: Revise contract and review at April 13th Board Meeting.

DISCUSSION/APPROVAL 2020 MIDWEST POOLS CONTRACT: Staff has reviewed and recommends approval of this item. After all questions were asked and answered, it was then moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the 2020 Midwest Pools Contract. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: 2020 Midwest Pool Contract was approved.

DISCUSSION/APPROVAL FOR THE PURCHASE OF MOWING EQUIPMENT: Staff has reviewed results and recommends the Boards approval, Director Renfro informs the Board that this purchase was approved within the 2020 Budget. After review it was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the purchase of said mowing equipment. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Purchase of mowing equipment approved.

ITEMS FOR FUTURE AGENDAS:

1. Strategic Planning Process
2. MOU from the City
3. Asaturian-Eaton & Associates Contract
4. SIU Women's Golf Intergovernmental Agreement
5. Policy Manual

BOARD COMMENTS: None.

ADJOURNMENT: There being no further business it was moved by Commissioner Suarez and seconded by Commissioner Adams to adjourn the meeting. Upon roll call, the following commissioners voted aye: Adams, Suarez, Trimble, Sergeev, and Flowers. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 3:50 pm.

Carbondale Park District
Claims List 20-03
February 2020

ADMINISTRATION

AMEREN	Electric Utilities	ADMINISTRATION	196.34
AMEREN	Gas Utilities	ADMINISTRATION	299.31
Barrett Twomey Broom Hughes & Hoke LLP	Legal and Accounting Fees	ADMINISTRATION	2,037.00
Building Services Supply Inc.	Janitorial Supplies	ADMINISTRATION	27.53
Carbondale Save A Lot	Food/Provisions	ADMINISTRATION	18.07
Carbondale Water & Sewer	Water Utilities	ADMINISTRATION	12.18
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	ADMINISTRATION	165.51
Egyptian Electric Cooperative Association	Electric Utilities	ADMINISTRATION	64.85
ERIN DICKSON	Postage/Freight	ADMINISTRATION	14.19
Frontier	Telephone Expense	ADMINISTRATION	48.70
Home Depot Pro	Safety/First Aid Supplies	ADMINISTRATION	279.78
Illinois Department of Revenue	Sales Tax Expense	ADMINISTRATION	32.00
Illinois Public Risk Fund	Workman's Comp Insurance	ADMINISTRATION	7,832.00
Johnstone Supply	Building Repairs/Maintenance	ADMINISTRATION	151.00
LEANOR LEWIS	Contractor Fees	ADMINISTRATION	1,200.00
Lowe's	Building Repairs/Maintenance	ADMINISTRATION	100.64
Mayer Networks	Contractor Fees	ADMINISTRATION	177.58
Morgan & Guthman, LLC	Legal and Accounting Fees	ADMINISTRATION	700.00
Powernet	Telephone Expense	ADMINISTRATION	12.33
Staples Credit Plan	Office Supplies	ADMINISTRATION	18.53
STILES OFFICE SOLUTIONS, INC	Contractor Fees	ADMINISTRATION	77.00
Taft	Consultant Services	ADMINISTRATION	12,000.00
Verizon Wireless	Telephone Expense	ADMINISTRATION	58.29
WAGES AND BENEFITS	FEB & MARCH	ADMINISTRATION	26,594.45
Wells Fargo Vendor Fin Service	Leases	ADMINISTRATION	35.04
			52,152.32

AQUATICS

Air Tech	Contractor Fees	AQUATICS	95.00
AMEREN	Electric Utilities	AQUATICS	829.13
Carbondale Water & Sewer	Water Utilities	AQUATICS	143.47
Card Services	CO-OP Program Expense	AQUATICS	322.55
Card Services	Office Supplies	AQUATICS	40.71
Card Services	Printing/Reproduction	AQUATICS	45.75
CONNOR COMPANY	Building Repairs/Maintenance	AQUATICS	468.17
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	AQUATICS	1,335.83
CountyTele	Maintenance Contracts	AQUATICS	20.00
Ed Burris Disposal Service LLC	Maintenance Contracts	AQUATICS	43.66
Home Depot Pro	Janitorial Supplies	AQUATICS	28.64
JANE CHILDERS.	Telephone Expense	AQUATICS	210.00
Johnstone Supply	Building Repairs/Maintenance	AQUATICS	77.50
Johnstone Supply	Equipment Parts/Repairs	AQUATICS	258.95

**Carbondale Park District
Claims List 20-03
February 2020**

AQUATICS CONTINUED

Lowe's	Building Repairs/Maintenance	AQUATICS	34.80
Mayer Networks	Contractor Fees	AQUATICS	128.56
Murdale Ace Hardware	Building Repairs/Maintenance	AQUATICS	24.68
Murdale Ace Hardware	Equipment Parts/Repairs	AQUATICS	7.78
NAPA AUTO PARTS	Equipment Parts/Repairs	AQUATICS	10.69
Powernet	Telephone Expense	AQUATICS	8.23
RURAL KING	Janitorial Supplies	AQUATICS	9.35
Springfield Electric Supply	Building Repairs/Maintenance	AQUATICS	21.10
Terminix International	Maintenance Contracts	AQUATICS	28.00
WAGES AND BENEFITS	FEB & MARCH	AQUATICS	25,350.93
Walmart Community	Building Repairs/Maintenance	AQUATICS	39.92
Walmart Community	Janitorial Supplies	AQUATICS	10.21
Wells Fargo Vendor Fin Service	Leases	AQUATICS	35.08
			29,628.69

ATHLETIC FIELD MAINTENANCE

AMEREN	Electric Utilities	ATHLETIC FIELD MAINTENANCE	929.30
AMEREN	Gas Utilities	ATHLETIC FIELD MAINTENANCE	203.04
Capital Supply Co	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	40.00
Carbondale Water & Sewer	Water Utilities	ATHLETIC FIELD MAINTENANCE	59.82
CountyTele	Maintenance Contracts	ATHLETIC FIELD MAINTENANCE	40.44
Egyptian Electric Cooperative Association	Electric Utilities	ATHLETIC FIELD MAINTENANCE	334.11
Hines Oil Company, Inc.	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	122.34
Home City Ice	Misc Supplies	ATHLETIC FIELD MAINTENANCE	227.25
Lowe's	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	113.05
Midwest Pottyhouse	Rentals	ATHLETIC FIELD MAINTENANCE	99.00
Murdale Ace Hardware	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	11.99
Murdale Ace Hardware	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	44.02
Murdale Ace Hardware	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	60.09
RURAL KING	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	46.99
RURAL KING	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	26.99
Springfield Electric Supply	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	44.56
WAGES AND BENEFITS	FEB & MARCH	ATHLETIC FIELD MAINTENANCE	19,271.68
			21,674.67

AWECC

AMEREN	Electric Utilities	AWECC	354.84
Carbondale Save A Lot	Food/Provisions	AWECC	72.30
Carbondale Water & Sewer	Water Utilities	AWECC	24.74
Card Service Center	Food/Provisions	AWECC	307.91
Card Service Center	Program Supplies	AWECC	12.65

Carbondale Park District
Claims List 20-03
February 2020

AQUATICS CONTINUED

Lowe's	Building Repairs/Maintenance	AQUATICS	34.80
Mayer Networks	Contractor Fees	AQUATICS	128.56
Murdale Ace Hardware	Building Repairs/Maintenance	AQUATICS	24.68
Murdale Ace Hardware	Equipment Parts/Repairs	AQUATICS	7.78
NAPA AUTO PARTS	Equipment Parts/Repairs	AQUATICS	10.69
Powernet	Telephone Expense	AQUATICS	8.23
RURAL KING	Janitorial Supplies	AQUATICS	9.35
Springfield Electric Supply	Building Repairs/Maintenance	AQUATICS	21.10
Terminix International	Maintenance Contracts	AQUATICS	28.00
WAGES AND BENEFITS	FEB & MARCH	AQUATICS	25,350.93
Walmart Community	Building Repairs/Maintenance	AQUATICS	39.92
Walmart Community	Janitorial Supplies	AQUATICS	10.21
Wells Fargo Vendor Fin Service	Leases	AQUATICS	35.08
			<u>29,628.69</u>

ATHLETIC FIELD MAINTENANCE

AMEREN	Electric Utilities	ATHLETIC FIELD MAINTENANCE	929.30
AMEREN	Gas Utilities	ATHLETIC FIELD MAINTENANCE	203.04
Capital Supply Co	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	40.00
Carbondale Water & Sewer	Water Utilities	ATHLETIC FIELD MAINTENANCE	59.82
CountyTele	Maintenance Contracts	ATHLETIC FIELD MAINTENANCE	40.44
Egyptian Electric Cooperative Association	Electric Utilities	ATHLETIC FIELD MAINTENANCE	334.11
Hines Oil Company, Inc.	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	122.34
Home City Ice	Misc Supplies	ATHLETIC FIELD MAINTENANCE	227.25
Lowe's	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	113.05
Midwest Pottyhouse	Rentals	ATHLETIC FIELD MAINTENANCE	99.00
Murdale Ace Hardware	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	11.99
Murdale Ace Hardware	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	44.02
Murdale Ace Hardware	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	60.09
RURAL KING	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	46.99
RURAL KING	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	26.99
Springfield Electric Supply	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	44.56
WAGES AND BENEFITS	FEB & MARCH	ATHLETIC FIELD MAINTENANCE	19,271.68
			<u>21,674.67</u>

AWECC

AMEREN	Electric Utilities	AWECC	354.84
Carbondale Save A Lot	Food/Provisions	AWECC	72.30
Carbondale Water & Sewer	Water Utilities	AWECC	24.74
Card Service Center	Food/Provisions	AWECC	307.91
Card Service Center	Program Supplies	AWECC	12.65

**Carbondale Park District
Claims List 20-03
February 2020**

GOLF MAINTENANCE CONTINUED

Republic Services #732	Maintenance Contracts	GOLF MAINTENANCE	263.27
RURAL KING	Vehicle Parts/Repairs	GOLF MAINTENANCE	37.98
WAGES AND BENEFITS	FEB & MARCH	GOLF MAINTENANCE	28,105.31
			<u>31,271.80</u>

GOLF OPERATIONS

ACUSHNET COMPANY	Golf Shop Supplies	GOLF OPERATIONS	166.81
AMEREN	Gas Utilities	GOLF OPERATIONS	105.62
Carbondale Water & Sewer	Water Utilities	GOLF OPERATIONS	22.64
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	GOLF OPERATIONS	77.98
CountyTele	Maintenance Contracts	GOLF OPERATIONS	45.00
Directv	Maintenance Contracts	GOLF OPERATIONS	363.21
Egyptian Electric Cooperative Association	Electric Utilities	GOLF OPERATIONS	125.66
Egyptian Electric Cooperative Association	Electric Utilities	GOLF OPERATIONS	449.40
GLMORRIS	Maintenance Contracts	GOLF OPERATIONS	934.40
Mayer Networks	Contractor Fees	GOLF OPERATIONS	128.58
Metropolitan Amateur Golf Association	Dues and Subscriptions	GOLF OPERATIONS	150.00
MICHAEL DAY	Telephone Expense	GOLF OPERATIONS	420.00
MICHAEL DAY	Training and Travel	GOLF OPERATIONS	85.78
Powernet	Telephone Expense	GOLF OPERATIONS	19.93
Sam's Mastercard	Training and Travel	GOLF OPERATIONS	500.55
Staples Credit Plan	Office Supplies	GOLF OPERATIONS	32.97
Verizon Wireless	Telephone Expense	GOLF OPERATIONS	1.70
WAGES AND BENEFITS	FEB & MARCH	GOLF OPERATIONS	26,029.21
			<u>29,659.44</u>

KIDS KORNER

AMEREN	Gas Utilities	KIDS KORNER	144.67
Carbondale Water & Sewer	Water Utilities	KIDS KORNER	136.23
Card Service Center	Field Trip Expense	KIDS KORNER	91.00
Card Service Center	Food/Provisions	KIDS KORNER	154.64
Card Service Center	Program Supplies	KIDS KORNER	461.20
Card Service Center	Training and Travel	KIDS KORNER	30.39
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	KIDS KORNER	139.35
Electronic Architechs	Contractor Fees	KIDS KORNER	150.00
Elijah Stuckel-	Program Supplies	KIDS KORNER	13.71
Fresh Foods	Food/Provisions	KIDS KORNER	18.81
Frontier	Telephone Expense	KIDS KORNER	60.98
Hines Oil Company, Inc.	Fuel/Lubricants	KIDS KORNER	143.81
KATE HUGHES	Food/Provisions	KIDS KORNER	20.79
KATY BURNS	Telephone Expense	KIDS KORNER	210.00

Carbondale Park District
Claims List 20-03
February 2020

KIDS KORNER CONTINUED

Kevin Akers	Training and Travel	KIDS KORNER	135.00
Powernet	Telephone Expense	KIDS KORNER	18.32
Springfield Electric Supply	Building Repairs/Maintenance	KIDS KORNER	17.50
WAGES AND BENEFITS	FEB & MARCH	KIDS KORNER	17,307.80
Walmart Community	Food/Provisions	KIDS KORNER	169.45
Walmart Community	Janitorial Supplies	KIDS KORNER	114.97
Walmart Community	Program Supplies	KIDS KORNER	298.09
Walmart Community	Safety/First Aid Supplies	KIDS KORNER	119.00
Walmart Community	Training and Travel	KIDS KORNER	102.79
Wells Fargo Vendor Fin Service	Leases	KIDS KORNER	35.08
			20,093.58

OUTDOOR AQUATIC CENTER

AMEREN	ELECTRIC UTILITIES	OUTDOOR AQUATIC CENTER	393.88
CARBONDALE WATER & SEWER	WATER UTILITIES	OUTDOOR AQUATIC CENTER	30.41
GRAINGER	NEW EQUIPMENT	OUTDOOR AQUATIC CENTER	181.85
MEDIACOM	TELEPHONE EXPENSE	OUTDOOR AQUATIC CENTER	224.06
MURDALE ACE HARDWARE	NEW EQUIPMENT	OUTDOOR AQUATIC CENTER	3.79
VERIZON WIRELESS	TELEPHONE EXPENSE	OUTDOOR AQUATIC CENTER	38.01
			872.00

PARK MAINTENANCE

Carbondale Water & Sewer	Water Utilities	PARK MAINTENANCE	61.86
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	PARK MAINTENANCE	234.16
Direct Energy Business	Electric Utilities	PARK MAINTENANCE	184.58
Egyptian Electric Cooperative Association	Electric Utilities	PARK MAINTENANCE	146.03
Hines Oil Company, Inc.	Fuel/Lubricants	PARK MAINTENANCE	203.90
Home Depot Pro	Janitorial Supplies	PARK MAINTENANCE	-64.36
ILLINOIS DEPT OF AGRICULTURE	Licenses	PARK MAINTENANCE	60.00
Lowe's	Building Repairs/Maintenance	PARK MAINTENANCE	49.15
Mayer Networks	Contractor Fees	PARK MAINTENANCE	128.58
Powernet	Telephone Expense	PARK MAINTENANCE	12.33
Randy Montgomery	Telephone Expense	PARK MAINTENANCE	420.00
WAGES AND BENEFITS	FEB & MARCH	PARK MAINTENANCE	23,687.17
			25,123.40

RECREATION

AMEREN	Electric Utilities	RECREATION	457.46
Carbondale Water & Sewer	Water Utilities	RECREATION	79.15
Card Service Center	Contractor Fees	RECREATION	32.00
Card Services	Food/Provisions	RECREATION	15.65
Card Services	Maintenance Contracts	RECREATION	32.00

Carbondale Park District
Claims List 20-03
February 2020

RECREATION CONTINUED

Card Services	Office Supplies	RECREATION	52.37
CONNOR COMPANY	Building Repairs/Maintenance	RECREATION	468.16
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	RECREATION	667.92
CountyTele	Maintenance Contracts	RECREATION	20.00
Ed Burris Disposal Service LLC	Maintenance Contracts	RECREATION	43.67
Hines Oil Company, Inc.	Fuel/Lubricants	RECREATION	65.87
Home Depot Pro	Janitorial Supplies	RECREATION	19.36
JANE CHILDERS.	Telephone Expense	RECREATION	210.00
Johnstone Supply	Building Repairs/Maintenance	RECREATION	77.50
Lowe's	Building Repairs/Maintenance	RECREATION	34.80
Mayer Networks	Contractor Fees	RECREATION	128.56
Murdale Ace Hardware	Building Repairs/Maintenance	RECREATION	10.72
Powernet	Telephone Expense	RECREATION	8.24
RURAL KING	Janitorial Supplies	RECREATION	9.36
Spires Wholesale	Concession Supplies	RECREATION	45.83
Terminix International	Maintenance Contracts	RECREATION	28.00
WAGES AND BENEFITS	FEB & MARCH	RECREATION	27,735.11
Walmart Community	Concession Supplies	RECREATION	41.34
Walmart Community	Food/Provisions	RECREATION	31.92
Walmart Community	Janitorial Supplies	RECREATION	10.21
Walmart Community	Program Supplies	RECREATION	38.34
Wells Fargo Vendor Fin Service	Leases	RECREATION	35.08
			30,398.62

CLAIMS LIST 20-03

SUMMARY

ADMINISTRATION	\$ 52,152.32
AQUATICS	\$ 29,628.69
ATHLETIC FIELD MAINTENANCE	\$ 21,674.67
AWECC	\$ 26,381.13
COMMUNITY SERVICE	\$ 1,172.96
GOLF MAINTENANCE	\$ 31,271.80
GOLF OPERATIONS	\$ 29,659.44
KIDS KORNER	\$ 20,093.58
OUTDOOR AQUATIC CENTER	\$ 872.00
PARK MAINTENANCE	\$ 25,123.40
	\$ 238,029.99



Join the Beloved Puppetista **ART WORKSHOPS** at the ART HOUSE, 112 N Williams Street, little red house behind Hickory Lodge. (Entrance and free parking available behind Hickory Lodge, 1115 W. Sycamore.)
10-2pm Saturdays, March 14, 21, 28, April 11, & 18

Will you fly, crawl, wave in the wind or swim?

7TH ANNUAL PUPPET PARADE

EARTH DAY WEDNESDAY, APRIL 22, 2020

**EARTH
DAY**

Come and create a puppet from recycled materials during our Saturday workshops. Come create something with your organization, neighbor, friend, or family! What species will you celebrate? What do you want to say about the climate crisis, Earth Day or your love for all species? Free, open to all. No experience necessary!



SIU

**TOUCH OF NATURE
ENVIRONMENTAL CENTER**

For more information:
Cade Bursell, cadebursell@gmail.com (618) 521-3804
Kathy Renfro, krenfro@carbondaleartparkdistrict.com
(618) 529-4147. Participating Organizations
include: Neighborhood Coop, SIU Sustainability,
SIU Student Volunteers, SIU Honors Program Student Volunteers



Check us out on Facebook at All Species Puppet Parade, Earth Day April 22, Carbondale, IL

*Carbondale
Times
Friday March
13th*

• All Species Puppet Parade art
workshop, 10 a.m. to 2 p.m.,
The Art House, 112 N. Williams.

Carbondale Times
Friday March 13th

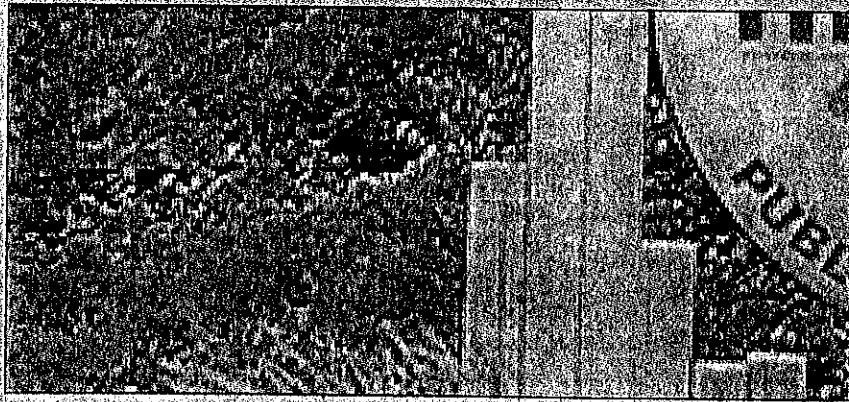


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405 S. Washington St. Carbondale • 618-457-0212 OR 618-457-6559

PHOTO SCAVENGER HUNT

Can you identify the location pictured below?
See the answer in next week's *Carbondale Times*.



This week's
winner will
receive

**1 FREE MEDIUM, SINGLE INGREDIENT
PIZZA FROM ITALIAN VILLAGE**

2020
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on your
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www.thesouthern.com/golfcards

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Stop in to: 710 N. Illinois Ave. Carbondale, IL

The
Southern
Sat March 14
Sun March 15
Thurs March 19
Sat March 21
Sun March 22
Sat March 28
Sun March 29



United States
Department of
Agriculture

Forest
Service

Shawnee National Forest
Supervisor's Office

50 Highway 145 South
Harrisburg, IL 62946
618-253-7114
Fax: 618-253-1060

File Code: 2300
Date: March 6, 2020

Carbondale Park District
PO Box 1326
Carbondale, IL 62903

RECEIVED

MAR 16 2020

Dear Sir or Madam,

In 2017 the Shawnee National Forest (Forest) began a Recreation Site Analysis to examine its developed recreation sites in relation to economic, environmental and social sustainability. The product of this analysis is a 5-year Recreation Facility Strategy (Strategy). This Strategy serves as a framework and advisory document to guide Forest staff in the management of the recreation program, investment of capital improvement funds, and overall operations and maintenance of the recreation sites. It is not a definitive list of proposed projects but provides recommendations that may be pursued in the next five years, subject to funding, manpower and environmental analysis constraints.

The draft report of this Strategy is now available for public review and comment. It is available on the Forest website at <https://www.fs.usda.gov/shawnee>. Comments will be accepted until March 31. We are particularly interested in input from our partners in recreation, as well as the community organizations and leaders with an interest in the outdoor recreation opportunities provided by the Shawnee National Forest.

The Shawnee National Forest would like to invite stakeholders to meet and discuss the Strategy recommendations, possible alternatives, and other opportunities to improve the connection between the Forest and the communities entwined with it. We will host a meeting at the Murphysboro Forest Service office on March 26th from 5:30-7:30. A second meeting will be held at the Vienna Forest Service office on March 30th from 2:00-4:00. I hope that you or your representative will be able to attend one of these meetings to contribute your organization's point of view.

For more information or to RSVP for one of the stakeholder meetings, please contact Laura Lecher, Recreation, Engineering, and Lands Staff Officer, at 618-253-1015 or laura.p.lecher@usda.gov.

Sincerely,

BRENDAN CAIN
Forest Supervisor

cc: estead@explorecarbondale.com





United States
Department of
Agriculture

Forest
Service

Shawnee National Forest
Supervisor's Office

50 Highway 145 South
Harrisburg, IL 62946
618-253-7114
Fax: 618-253-1060

RECEIVED

File Code: 2300
Date: March 20, 2020

MAR 24 2020

Dear Sir or Madam,

You recently received correspondence from this office about the Shawnee National Forest draft Recreation Facility Strategy and two stakeholder meetings planned for the end of March to discuss this Strategy. Unfortunately, the COVID-19 pandemic is requiring many changes to work processes, and we are going to postpone the stakeholder meetings at this time.

New dates for these stakeholder meetings will be planned when the limitations of group gatherings are no longer necessary. A notification will be sent to your office with the new meeting dates and locations when they are identified. I apologize for any inconvenience and hope that you will be able to join us when we meet to discuss outdoor recreation on the Shawnee National Forest and across southern Illinois.

The draft Strategy document is still available for your review on our website at <https://www.fs.usda.gov/shawnee>. Please direct any questions or concerns to Laura Lecher, Recreation, Engineering, and Lands Staff Officer, at 618-253-1015 or laura.p.lecher@usda.gov.

Sincerely,

KAREN HARRALSON
Acting Forest Supervisor



Missing links

COVID-19 puts clubs on the shelf at local golf courses

BUCKY DENT
The Southern

Monday was a nice day to get out the golf clubs, walk the course and play a round.

Except COVID-19 has put everyone's bag in storage for an undetermined period, thanks to Governor J.B. Pritzker's executive order that courses throughout Illinois shut down as of 5 p.m. on Thursday. The order extends through at least April 7.

The financial impact stands to be vast, according to Sarah Haas, the director of competitions at Crab Orchard Golf Club in Carterville.

"It's not just the daily revenue," she said. "It's the long-term revenue. People would normally buy season passes, and the longer it goes on, the less attractive this

"For the people who play here regularly, it's emotional. I suspect many of them are depressed, because they want to play and now they have to work puzzles instead of being with their friends."

Sarah Haas, director of competitions at Crab Orchard Golf Club

option would become for them. Coming out of a wet winter like we had, people want to get out, have the clubs out."

They actually had a brief reprieve when Pritzker ruled on March 24 that courses could open, provided that all players walked and the clubhouse was closed. But that decree was reversed 48 hours later as golfers around Southern Illinois basked in sunshine and 80-degree temperatures.

One person who didn't mind Pritzker's 180 was Michael Day, the Club Pro at Hickory Ridge in Carbondale.

"I understand why the course is closed and why Carbondale is shut down for the most part," he said. "People are dying every hour on the hour. I can find other places to be concerned about. I love the golf course and the park board, but I think the right decision has been made."

Day was so concerned about the health of co-workers at the course that he told them to stay home if it had to operate. That meant two longtime employees who worked in course maintenance, as well as another man in his mid-30s with a 2-year-old child.

If there was work to do, be done. Day was going to do it all.

"My argument was that the medical field has masks and gowns and gloves and they still have people contracting it," he said. "For us to say we can open and collect mimosas, we couldn't do it as far as I'm concerned."

"I didn't need one of those guys getting this stupid virus, so that's on me."

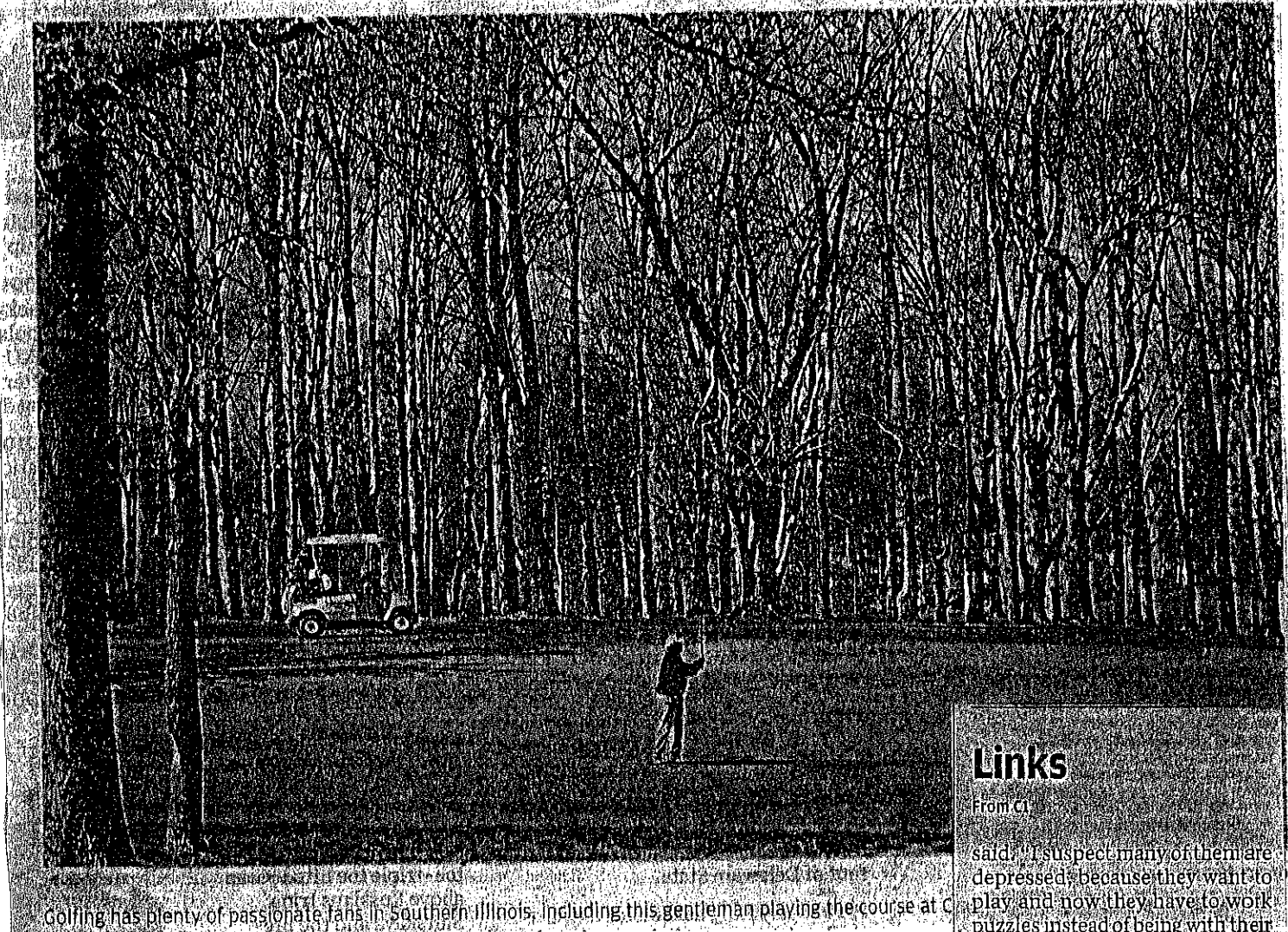
Like every other walk of life, the golf world is struggling to come up with a playbook for coronavirus. There's an understanding that the utmost caution must be used, yet a certain level of frustration that some states are handling it differently.

Haas mentioned that golfers in the Metro East can't play on the Illinois side of the Mississippi River, yet can drive into Missouri and tee it up at a public course.

"For the people who play here regularly, it's emotional," she

Please see LINKS, Page C3

The Southern
Wednesday April 2nd, 2020



Golfing has plenty of passionate fans in Southern Illinois, including this gentleman playing the course at C...

The Southern
Wednesday April 2nd, 2020

Links

From CI

said, "I suspect many of them are depressed, because they want to play and now they have to work puzzles instead of being with their friends."

"It's pretty tough on them, and for us in the business, because we don't know what to plan for. It feels like we're spinning our wheels because we don't know what's coming next. You don't know whether to order for the summer."

The pandemic has also eaten into Haas' busy spring and summer. Her assignments to officiate the SFC Women's Championship, an NCAA regional and the NCAA Championship were all quashed when the NCAA canceled all spring sports championships.

Haas was also scheduled to work the U.S. Open in June at Winged Foot, but it might get postponed to August in a couple of weeks when the USGA meets.

Regardless of what decisions are made and how long authorities believe the nation needs to let COVID-19 run its course, Day is

leaving no doubt it's the only decision they could make, he said, of shutting down courses.

buckydent@thesouthern.com

Carbondale Times Friday April 3rd

INVITATION TO BID

The Board of Park Commissioners of the Carbondale Park District is requesting bids for the District's purchase and installation of sand filters for the JULIE ILLNER indoor swimming pool located at the LIFE Community Center, 2500 West Sunset, Carbondale, Illinois 62901.

Specifications and Bid forms may be obtained from the Administrative office of the Carbondale Park District by emailing NMelzer@cpkd.org or by calling 618-529-4147.

Proposals will be accepted until 12pm, Friday April 17, 2020 at the office of the Carbondale Park District, PO BOX 1326, Carbondale, IL 62903-1326, email: nmelzer@cpkd.org

The Board of Park Commissioners of the Carbondale Park District reserves the right to accept or reject any or all bids or parts thereof and to waive any informality in the bids received whenever such rejection or waiver is in the best interest of the Carbondale Park District.

**Carbondale Park District
Kathy Renfro, Executive Director**

The Southern
Monday April 6th

BRIEFLY

JACKSON COUNTY

Carbondale Park District to close

In a news release sent Monday, the Carbondale Park District announced the closure of several facilities in response to the COVID-19 outbreak.

The release said effective immediately all park district basketball courts, soccer, baseball and softball fields will be closed.

The release said that shelters and barbecue areas will also be closed.

The release said while this is not something the district likes to do, at the moment it is the "smartest thing to do."

According to the news release, the following are changes enacted through April 30:

- All basketball courts, soccer, softball and baseball fields are closed.

- The childcare centers, Alice Wright and Kids Korner, are closed.

- Life Community Center is closed. A staff person is available by phone Monday-Friday, 8:00am to 4:00pm at 618-549-4225.

- The Park District's administrative offices at Hickory Lodge are closed to the public.

- Hickory Ridge Golf Course is closed.

- Parks will remain open. Individuals using the parks should comply with social distancing requirements.

- Playgrounds are closed due to the increased risk of spreading COVID-19.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM VII - - UNFINISHED BUSINESS

A. Discussion/Approval SIU Women's golf Intergovernmental Agreement.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

**Intergovernmental Agreement
Use for Locker Room and Golf Course**

WHEREAS, the Women's Golf Team at Southern Illinois University Carbondale desires to use the Hickory Ridge Golf Course for practice and for its annual Saluki Invitational intercollegiate golf tournament; and

WHEREAS, the SIUC Women's Golf Team desires to have a locker room in the club house at Hickory Ridge Golf Course; and

WHEREAS, the Carbondale Park District desires to make the Hickory Ridge Golf Course and club house available to meet the needs of the SIU Women's Golf Team.

THEREFORE, it is hereby agreed by the Board of Trustees of Southern Illinois University on behalf of the SIUC Women's Golf Team and the Carbondale Park District as follows:

1. Rent/Consideration

The Board of Trustees of Southern Illinois University will pay the Park District a one-time payment of \$40,000.00 plus \$3,000.00 per year thereafter for the term of this agreement, subject to the terms of paragraph seven (7) hereafter. The annual payments shall be made on August 1, 2020 and the first day of August thereafter for the term of this agreement. As additional consideration, the University agrees to include as it deems appropriate the Hickory Ridge Golf Course logo on all print materials used to promote the Women's Golf Team and to mention Hickory Ridge Golf Course in its public announcements related to the Team.

2. Locker Room

The Park District will provide the Women's Golf Team exclusive use of a locker room consisting of approximately 213 square feet referred to as Saluki Women's Locker Room. The Park District shall furnish the locker room with 15 full length wooden lockers.

The Diane Daugherty practice facility, located at Hickory Ridge Golf Driving range,

7. Term

The term of this Agreement which begins on August 1, 2020 shall continue for 25 years hereafter. It is understood and agreed by the parties hereto that then terms and provisions of paragraphs 1, 3 and 4 above shall be reviewed and amended as the parties agree every 5- 3 years beginning August 1, 2020.

8. Breach or Cessation of Operation

In the event that this agreement is terminated due to breach of the Carbondale Park District or in the event the Hickory Ridge Golf Course should cease to be operated, the Board of Trustees of Southern Illinois University shall be entitled to a prorated refund of the \$40,000 one-time payment from the Carbondale Park District consisting of \$1,600 for each year remaining of from the original term, 2004 subject to the provisions of 10.4 hereafter.

9. Assignment

Either party may assign its rights and obligations under this agreement provided the other party consents in writing. Consent shall not be unreasonably withheld. This agreement shall be binding upon the heirs, successors and assigns of either property.

10. Certifications

- 10.1** Carbondale Park District agrees to comply with applicable provisions of the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), the U.S. Civil Rights Act, the Americans With Disabilities Act, Section 504 of the U.S. Rehabilitation Act and the rules applicable to each. The Equal Opportunity Clause of Section 750.10 of the Illinois Department of Human Rights Rules is specifically incorporated herein. The Carbondale Park District shall comply with Executive Order 11246, entitled "Equal Employment Opportunity", as amended by Executive Order 11375, and as supplemented by U.S. Department of Labor regulations (41 C.F.R. Chapter 60) to the extent allowed by applicable law.
- 10.2** Carbondale Park District certifies that it has not been barred under 30 ILCS 500/50-5(a) from contracting as a result of a conviction for or admission of bribery or attempted bribery of an officer or employee of the State of Illinois or any other state.
- 10.3** The Carbondale Park District certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of

Commerce promulgated under this Act (30 ILCS 582/1 et seq.).

- 10.4** Anything in the Agreement to the contrary notwithstanding, if the term of this agreement extends beyond the end of the current fiscal year, the Agreement is subject to termination and cancellation without penalty, accelerated payment, or other recoupment mechanisms, in any fiscal year for which the General Assembly (or other funding source, if applicable) fails to make adequate appropriation to cover the agency's procurement obligations (30 ILCS 500/20-60). Should termination occur pursuant to this paragraph the prorate refund provided for in paragraph 7 above shall not be required to be paid.

- 10.5** Under penalties of perjury, the Carbondale Park District, as contractor, certifies that the name, taxpayer identification number and legal status listed below are correct.

Name: Carbondale Park District

Taxpayer Identification Number:

Social Security number _____

or

Employer Identification number 37-6001080

If contractor is an individual, enter Contractor's name and SSN as it appears on Contractor's Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's SSN. For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.

Legal Status (please check one):

- | | |
|---|---|
| ☐ Individual | ☐ Corporation NOT Providing Billing |
| ☐ Owner of Sole Proprietorship | ☐ Medical and/or Health Care Services |
| ☐ Partnership | ☒ Governmental Entity |
| ☐ Tax-exempt Hospital or | ☐ Nonresident Alien Individual |
| ☐ Extended Care Facility | ☐ Estate or Legal Trust |
| ☐ Corporation Providing or Billing | ☐ Foreign Corporation, Partnership, Estate |
| ☐ Medical and/or Health Care Service | ☐ or Trust |
| | ☐ Other: Limited Liability Company, not |
| | ☐ Providing or Billing Medical and/or |
| | ☐ Health Care Service |

DISCLOSURE UNDER CORRUPT PRACTICES ACT

The Illinois "Corrupt Practices Act" (50 ILCS 105/3.1) requires disclosure of the identity of every owner and beneficiary having any interest, real or personal, in real property before any contract relating to the ownership or use of such real property is entered into by the Board of Trustees of Southern Illinois University. In addition, every shareholder, member, limited partner or general partner entitled to receive more than 7 1/2% of the total distributable income of any limited liability company, corporation, or limited partnership, having an interest, real or personal, in such property must be disclosed. The undersigned pursuant to this law makes the following disclosure.

The name of every owner, or beneficiary having any interest, real or personal and the name of each shareholder, member, limited partner or general partner entitled to receive more than 7 1/2% of the total distributable income of any limited liability company, corporation or limited partnership which has an interest, real or personal, in the property described in the foregoing lease between the Board of Trustees of Southern Illinois University and the Carbondale Park District is disclosed below:

None

Signature of member, owner, authorized trustee,
corporate official, general partner, or managing
agent, or his or her authorized attorney.

Printed name:

State of Illinois)
) ss.
County of Jackson)

I, _____ (name of Notary), Notary Public, do hereby certify that
_____ personally known to me to be the same person whose name is
subscribed above, appeared before this day in person, and being sworn, testified that the
information provided in the above disclosure statement is true and correct.

Commission expires ----- 20

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM VIII - -NEW BUSINESS

- A. Discussion/Approval Policy Manual Chapter 4.01 Naming Unnamed Sites and Unnamed Facilities.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Kathy Renfro

From: [REDACTED]
Sent: Thursday, April 9, 2020 9:02 AM
To: Kathy Renfro
Subject: Agenda Items for upcoming Board Meeting

Kathy,

The Friends of Carbondale Dog Parks Committee would like to offer naming rights to parts of the Dog Park in exchange for certain donation levels.

Four naming opportunities have been identified by the committee for the Park as a whole, the Small Dog Field, Large Dog Field, and the Pavillion.

This procedure of certain donor levels for naming rights is similar to what was offered for the Splash Park. While we do not know if we will be fortunate enough to secure donors, the Committee wanted the process to be in place and approved by the CPKD Board. The Board would still approve the names for the sections of the Park if donors are found.

Also, the Splash Park Thermometer Fundraising sign has been repainted and re-branded for fundraising purposes for the Dog Park and the Committee is seeking Board approval to place in Turley Park, similar to what was done with the Splash Park Fundraising sign.

If you have any questions, please let me know.

Thank you,
Lee M. Fronabarger
Friends of Carbondale Dog Parks Committee

CHAPTER 4 – General Administration**4.01 - Naming Unnamed Sites and Unnamed Facilities**

Names for Carbondale Park District unnamed sites and unnamed facilities may be proposed by a group of District residents or by members of the District Board of Commissioners.

Nominations shall follow the procedures and criteria listed below.

Nominating Procedure

1. Nominations initiated by a group of District residents:
 - a. Persons interested in nominating the name of an individual (e.g. William Marberry Arboretum), organization (e.g. Jaycee Field), or the use of a descriptive term (e.g. Hickory Ridge Golf Course) as the name of an unnamed specific District site (e.g. Evergreen Park) or unnamed facility (e.g. Williams field) shall first obtain a petition for nomination packet from the District's Administrative Offices, 1115 W. Sycamore, Carbondale, Illinois, 62901. No current or future name shall be used more than once.
 - b. The nominator(s) shall return to the District's Administrative Office;
 - (1) The nominating petition signed by no less than 50 of the residents of the District; and
 - (2) A statement explaining the nomination's merit relative to the nominating criteria.
 - c. Once the District's Board receives a response from each of the District's Citizen's Advisory Committees, the District's Board will discuss the nomination at its next scheduled meeting and vote on the nomination at a subsequent meeting following that discussion.
 - d. If the nomination for naming an unnamed District site or unnamed facility is approved, the unnamed site or unnamed facility shall be permanently named for the nominated individual, organization or descriptive term.



P.O. Box 1251 | Carbondale, IL 62903-1251

RECEIVED

APR 03 2020

Jane Adams,
President

Kirsten Trimble,
Vice President

Gail Robinson,
Secretary

Sara Eynon,
Treasurer

Nancy Cottom,
*Chair, Design
Committee*

Lee Fronabarger,
*Chair, Fundraising
Committee*

Marty Merrill,
*Chair, Construction
Committee*

March 31, 2020

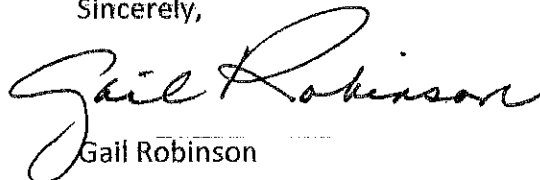
Kathy Renfro
Carbondale Park District
1115 W. Sycamore St.
Carbondale, IL

Dear Kathy,

Friends of Carbondale Dog Parks (FCDP) would like to request to install and display the Fundraising Thermometer Park District sign at Turley Park. Displaying this sign will be good publicity for our FCDP fundraising campaign goals.

Thank you for considering this request.

Sincerely,


Gail Robinson

Secretary, FCDP

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM VIII- - NEW BUSINESS

B. Discussion/Approval Citizens Advisory Meeting guidelines for May 2020.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM IX - - OTHER BUSINESS

A. Items for future agendas

1. Policy Manual as it relates to:

FOIA

Open Meetings Act

Advisory Committee guidelines

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM X- - BOARD COMMENTS

BOARD ACTION:

Motion By:_____ 2nd By:_____

ROLL CALL:

Adams_____ Flowers_____ Trimble_____

Sergeev_____ Suarez_____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION:

AGENDA ITEM XIII - - ADJOURNMENT

The next meeting of the
Board of Park Commissioners will be held:

Monday, May 11, 2020
Carbondale Park District's
Carbondale Civic Center
200 S. Illinois Ave.
Carbondale, IL 62901

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____
Sergeev _____ Suarez _____